Fire and Emergency Services Committee  
Tuesday, April 3, 2018  
5:30 p.m.  
2502 Country Club Drive, Cameron Park  

Agenda  

Members: Chair Director Holly Morrison (HM) and Vice Chair Ellie Wooten (EW)  
Alternate Director Monique Scobey (MS)  
Staff: General Manager Jill Ritzman, Chief Sherry Moranz  

CALL TO ORDER  

ROLL CALL  

ADOPTION OF AGENDA  

APPROVAL OF CONFORMED AGENDA  

OPEN FORUM  

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS  

PUBLIC COMMENT  

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

1. Oral Updates (J. Ritzman & Division Chief S. Moranz)  
   - Cameron Park Lake Dam Emergency Action Plan  
   - Weed Abatement in Transportation Corridors  
   - Weed Abatement in Notices & Inspections  
   - Fire & Emergency Services RFP process  

2. Items for May Committee Agenda
3. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT
Fire and Emergency Services Committee  
Tuesday, March 6, 2018  
5:30 p.m.  
2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Chair Director Holly Morrison (HM) and Vice Chair Ellie Wooten (EW)  
Alternate Director Monique Scobey (MS)  
Staff: General Manager Jill Ritzman, Chief Sherry Moranz (was not present at the meeting)

CALL TO ORDER – 5:33 p.m.

ROLL CALL – HM, EW

ADOPTION OF AGENDA - Adopted

APPROVAL OF CONFORMED AGENDA - Approved

OPEN FORUM – Barbara Rogers

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

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DEPARTMENT MATTERS

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1. Cameron Park Lake Dam Emergency Action Plan (J. Ritzman)
2. 2015 Senate Bill 239 (J. Ritzman)
3. Oral Updates (J. Ritzman & Division Chief S. Moranz)
4. Items for April Committee Agenda
   None

5. Items to take to the Board of Directors
   Cameron Park Lake Dam Emergency Action Plan

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 6:20 p.m.